



**COUNTY OF KENDALL, ILLINOIS**  
**FINANCE AND BUDGET**  
**Kendall County Office Building, 111 W. Fox Street**  
**County Board Rm 209; Yorkville**  
**Thursday, September 28, 2023 at 4:00 p.m.**  
**MEETING AGENDA**

1. **Call to Order**
2. **Roll Call:** Scott Gengler (Chairman), Brian DeBolt, Matt Kellogg, Seth Wormley, Jason Peterson
3. **\*MOTION (VV) Approval of Agenda**
4. **\*MOTION (RC) Approval of Claims**
5. **Committee Reports and Updates**
  - a. **Personnel Reports**
6. **New Committee Business**
  - A. **Presentations:**
    - a. **Regional Office of Education**
    - b. **Kendall County Soil and Water**
    - c. **CASA Kendall County**
    - d. **708 Mental Health**
  - B. **DISCUSSION:** FY23 Opioid Budget
  - C. **\*MOTION VV:** Discussion and Approval of Budget Revision for the amount of \$3,000 to Opioid Budget for the one-time start-up fee for SSO Maintenance
  - D. **\*MOTION RC (fwd. to COB):** Approval of one year extension with Mack & Associates
  - E. **\*MOTION VV:** Approval of County credit card for, Christina Burns, County Administrator, \$10,000 limit
  - F. **\*MOTION RC (fwd. to COB):** Approval of 5-year contract with Sentinel Technologies Inc. for \$244,600 in reference to the Managed SOC Capital Project ITB
  - G. **DISCUSSION:** FY24 Budget Calendar
  - H. **DISCUSSION:** FY24 Budget
  - I. **DISCUSSION:** ARPA FY23-FY24
7. **Old Committee Business**
8. **Public Comment**
9. **Executive Session**
10. **Items for Committee of the Whole**
11. **Action Items for County Board**
12. **Adjournment**

*If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time*